



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id:limitedunited1983@gmail.com website: www, uliltd.com

(CIN: L17100HR1983PLC033460)

Date: 05.09.2021

The Dy. Manager,
Department of Corporate Services,
BSE Limited
Floor 25th P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: BSE Script Code: 507808

Sub: Announcement for E-Voting Period, Book Closure and Cut- Off(Record Date)

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, we wish to inform you that the Board has fixed the Schedule of **37th Annual General Meeting** as follows:

Day and Date of AGM: Wednesday, 29th September, 2021

Time: 12.30 pm

Venue: 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt.Gurgaon, Haryana

Cut-off date (Record Date): 22nd September, 2021

Book Closure: 23rd September, 2021 to 28th September, 2021 (Both days inclusive)

E-Voting Period: 26th September, 2021 (9.00 a.m.) and ends on 28th September, 2021 (5.00 p.m.)

You are kindly requested to take the above information on record.

Thanking you,

For United Leasing and Industries Limited

Shashi Shekhar
ACS 30145
Company Secretary & Compliance Officer

